



Meeting: NC Council on Developmental Disabilities
Location: Hilton Garden Inn, Asheville, NC

DRAFT
AGENDA
WEDNESDAY, AUGUST 8, 2018
RENAISSANCE HOTEL - DOWNTOWN

5:00 – 8:00 PM **AN EVENING WITH NCCDD: RECEPTION-WORLD CAFÉ**
(Heavy Hors d'oeuvres Provided)*

DRAFT
AGENDA
THURSDAY, AUGUST 9, 2018
HELEN'S BRIDGE MEETING ROOM

8:00 – 9:00 AM **WELCOME****Alex McArthur, NCCDD Chair**
(Buffet Breakfast Provided)*

9:00 – 10:00 AM **INITIATIVE UPDATES**

- I/DD Employment Collaborative RFA**Amanda Bergen, Chair of Financial Asset Development Committee**
- Hispanic/Latino Language Accessibility and Outreach Update
- NC ADA Network Coordination, Technical Assistance & Fiscal Intermediary RFA
- NC Empowerment Network Update**Nessie Siler, Chair of Advocacy Development Committee**
- Transportation Update
- Supported Living: Making the Difference – Continuation Funding
- From Planning to Action – Continuation Funding**Kerri Eaker, Chair of Community Living Committee**

10:00 – 10:30 AM **BREAK**

10:30 – 12:30 PM **COMMITTEE MEETINGS**

- Advocacy Development**Helen's Bridge**
- Community Living**Town Mountain**
- Financial Asset Development**Beacatcher Boardroom**

12:30 – 1:15 PM **LUNCH** (Buffet Lunch Provided)*

1:15 – 2:30 PM **POLICY UPDATE****Erika Hagensen and Jill Hinton, NCCDD Policy Coordinators**

2:30 – 4:30 PM **LOCAL CONVERSATIONS ABOUT FIVE-YEAR PLAN** (MAHEC I/DD Clinic, Vaya (needs assessment feedback), Family Support Network)

DINNER ON YOUR OWN

*Council meetings are open to the public. However, we are a federally-funded program and cannot reimburse individuals who are not Council members or invited guests for transportation, meals, lodging, etc. Meals that are included in the agenda are for Council members and invited guests and cannot be provided to members of the public due to budgetary constraints.



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FINAL
AGENDA
FRIDAY, AUGUST 10, 2018
HELEN'S BRIDGE MEETING ROOM

8:30 – 9:00 AM	WELCOME, CONFLICT OF INTEREST & SAFETY AND PREPAREDNESS	Alex McArthur
9:00 – 9:10 AM	ROLL CALL	Aldea LaParr
9:10 – 9:15 AM	APPROVAL OF MINUTES	Aldea LaParr
9:15 – 9:30 AM	DIRECTOR'S REPORT	Chris Egan
9:30 – 9:35 AM	FINANCIAL REPORT	Alex McArthur
9:35 – 10:00 AM	LEGISLATIVE UPDATE	Rep. Insko/Senator Foushee
10:00 – 10:30 AM	PUBLIC COMMENT*	
10:30 – 11:00 AM	BREAK	
11:00 – 11:45 AM	COMMITTEE REPORTS	
	• Executive Committee	Alex McArthur
	• Community Living	Kerri Eaker
	• Financial Asset Development	Amanda Bergen
	• Advocacy Development	Nessie Siler
11:45 – 12:15 PM	NEW BUSINESS	
	• DD Network Partners Update	
	➤ Disability Rights NC	
	➤ Carolina Institute for Developmental Disabilities	
	• 2019 Council Meeting Dates	
	• State Plan Annual Feedback/Comments	
12:15 – 12:30 PM	OLD BUSINESS	
	• Ad Hoc Committees Update	
	➤ Communications and Membership Development	
	➤ Five-Year State Plan Ad Hoc	
12:30 PM	ADJOURN	

*The North Carolina Council on Developmental Disabilities (NCCDD) is committed to offering members of the general public an opportunity to make public comments. NCCDD members who would like to comment during this period of the meeting must be recognized by the Council Chair and are limited to three minutes per speaker.